

# **Governor's State Advisory Council on Early Childhood Education and Care**

## **Meeting Minutes**

**Meeting on September 18th, 2012 from 9:00 a.m. to 12:00 p.m.**

**Crowne Plaza, 4402 East Washington Avenue, Madison**

### Members present:

Eloise Anderson  
Tony Evers  
Therese Ahlers  
Nancy Armbrust  
Joan Beck  
Kathleen Cullen  
Freda-Elle Bove  
Sheila Briggs  
Dave Edie  
Delores Gokee-Rindal  
Bessie Gray  
Mary Madsen  
Lilly Irvin-Vitela  
Peter Kelly  
Kia LaBracke  
Jose Martinez  
Judy Norman-Nunnery  
Linda Leonhart  
Gail Propsom  
Mary Anne Snyder  
Carolyn Stanford Taylor  
Jon Stellmacher  
Rissa Wojcik  
Ann Terrell

### Staff present:

Jane Penner-Hoppe  
Jill Haglund  
Alyssa Bokelman  
Linda McCart

### Others present:

Jim Leonhart  
Molle Polzin  
Diathi Wolfe  
Jeanette Paulson  
Dan Stickler  
Jill Hoiting  
Linda Tuchman-Ginsberg  
Leslie McAllister  
Amy Meinen  
Bridget Cullen  
Tara LaRowe  
Wendy Wink for Rolf Wegenke  
Sherri Krause for John Ashley  
Richard Telfer for Kevin Reilly



	Secretary Anderson	<p>children.</p> <ul style="list-style-type: none"> <li>▪ Assess children and gives that data to teachers immediately.</li> <li>▪ Interactive assessment online for teachers and children.</li> <li>▪ Information on the DPI website on PALS and the timeline for this program.</li> <li>▪ PALS are currently piloting a Spanish version of the English assessment.</li> </ul> <ul style="list-style-type: none"> <li>• YoungStar continues to serve more children, there are currently 4,864 rated programs; 3,606 of those programs receive Wisconsin Shares:</li> </ul> <p>Of the 4,864:</p> <ul style="list-style-type: none"> <li>• 270 - 5 star</li> <li>• 124 - 4 star</li> <li>• 819 - 3 Star</li> <li>• 2914 - 2 Star</li> <li>• 41 - 1 Star</li> <li>• 696 – pending</li> </ul> <ul style="list-style-type: none"> <li>• Continue to work on ratings to reduce the number of programs who are still pending ratings.</li> <li>• Met recently with key stakeholders in Milwaukee about what it will take to move providers from 2-3 stars.</li> <li>• Beginning to look at specific data for programs rated at 2 star and programs rated at 3 stars and what that information tells about supports that are still needed.</li> <li>• Planning to use ECAC ARRA funds combined with department funds to support and evaluate a pilot project in Milwaukee that will continue to be shared in December.</li> <li>• Met with Early Learning Coalition, a broad based stakeholder group about their wishes for YoungStar and shared concern about moving 2 star programs to 3 star programs.</li> </ul>
III. Approval of the June Minutes	Secretary Anderson	Minutes were approved.
IV. Public Comment	Superintendent Evers	No public comments were given.
V. ECAC Steering Committee	Superintendent Evers	<ul style="list-style-type: none"> <li>• Recognition of the hard work that the</li> </ul>



	Jane Penner-Hoppe	<p>time.</p> <ul style="list-style-type: none"> <li>○ Some initial charting of what an overall logic model or line of sight would be to help us move us from our strategies and desired outcomes to establishing a clearer vision for improving the early childhood system.</li> <li>• In previous years the reports have provided us the opportunity to reiterate established overall vision, goals and outcome that have guided our work to establish a comprehensive early childhood system that meets the needs of young children. <ul style="list-style-type: none"> <li>○ The reports have been organized to share our overall strategy areas, what has been accomplished and what we recommend for next year.</li> <li>○ Sharing the initial drafts right now but the ECAC will have another opportunity in December to look at a draft of the 2013 report that will contain updated draft outcomes, recommendations, and a statewide system visual/logic model.</li> <li>○ In between then and now, the Steering Committee will be working with the project teams to share feedback so the ECAC will have an updated draft in December.</li> </ul> </li> <li>• The first discussion area for your input is in the area of progress in 2013.</li> </ul> <p>All discussion feedback is posted online for viewing under the header for this meeting.</p>
VI. Race to the Top Report RFP Communication Plan Priorities	Jane Penner-Hoppe	<p>Official guidance just came out Sept. 17. Last meeting feedback was posted online. Due date for the grant application is Oct. 26<sup>th</sup>. Updates will be posted online for the ECAC to view.</p>
VII. Adjourn 2012 Meeting Dates: • December 13,	Secretary Anderson	Meeting adjourned.

2012 – Crowne Plaza		
• 2013 schedule under development		